

**Barnes County Water Resource District
PO Box 306
Valley City, ND. 58072
701-845-8508**

**February 11th, 2008
Minutes**

Present: Jeff McMillan, Pat Hurley, Don Johnson, Harlan Opdahl and Brent Gustufson

Meeting called to order by Chairman Jeff McMillan. Pat moved to approve the minutes of the January meeting. Don seconded, the motion carried. Pat moved to approve the revenue and expenditure reports for January. Don seconded, the motion carried. Pat moved to pay the bills as presented. Don seconded, the motion carried.

Palmer Paulson reported to Jeff McMillan that there are some trees that are snagged along the Sheyenne River north of Valley City. The board will follow up with Palmer to get exact locations and also will contact Scott Cummings to obtain a quote for removal.

Canadian Pacific Rail Road is requesting an upgrading of a 24" culvert to a 30" culvert that runs diagonally from NW to SE under the intersection of 123rd AVE SE and 40th St. SE. They are requesting that this upgrade be made to match the nearby downstream culvert. Pat moved to allow the upgrade being as a 30" culvert is downstream. Don seconded the motion. The motion carried. Jamie will contact EMR.

The board discussed the drainage complaint filed by Gerald Langemo, SW ¼ of section 22, Norma Twp. The board will wait until weather permits for an onsite investigation. Mr. Langemo will be contacted about this decision.

Brent Gustufson reported that Mr. Lynn Holcomb did make an appeal to the NRCS to lower the Hydric line in between Sections 25 & 36, Ashtabula Twp.

Jeff recommended that the board accept the General Equipment quote of \$1500. for a self leveling laser, with a 2500 ft. diameter, 1250 ft radius, with tripod and stick. Pat moved to purchase the laser from General Equipment. Don seconded the motion. The motion carried. Jamie will make arrangements to complete the purchase.

Being no further business, Pat moved to adjourn. Don seconded the motion. Next meeting will be on March 10th, 2008 in the Barnes County Highway Department conference room.

Respectfully submitted,
Jamie Smith
Secretary